

MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., MONDAY, JUNE 27, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

In memory of Mel Pierson, long-time LaSalle baseball/softball coordinator who served on the LaSalle Park and Recreation Board for many years.

ROLL CALL

PRESENT: Alderman Demes, Bacidore, Edgcomb, Lavieri,

Duncan, Herndon, Schneider

ABSENT: Alderman Ptak.

APPROVAL OF MINUTES

Moved by Alderman Herndon and seconded by Alderman Duncan that the minutes of the last regular meeting held Monday, June 13, 2011 are accepted and placed on file; each and every alderman has a copy. <u>Voice vote all ayes; motion carried</u>.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Schneider that the request from Jerry Shan for permission to fence in the back yard of his property at 1108 1st Street (Club 55) for a Labor Day party on Sunday, September 4, 2011 is granted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. <u>Motion carried</u>.

Moved by Alderman Demes and seconded by Alderman Schneider that Ameren Illinois is allowed to break ground on LaHarpe Street between 1st and 2nd Streets to replace the main and 6 services, at the Northwest corner of Joliet and Walnut to replace a street light pole and on Industrial Drive to replace 4 poles. Each alderman has a copy of the applications. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan that the request for a 2011 Raffle License from the Zonta Club of LaSalle-Peru is granted. <u>Voice vote all ayes; motion carried.</u>

Moved by Alderman Demes and seconded by Alderman Edgcomb that the request from the Bureau County Blaze (ASA softball) for permission to have a Tag Day collection Friday, July 22 from 5:00 to 9:00 P.M. and Saturday, July 23, 2011 from 8:00 A.M. to 4:00 P.M. is granted, and further that adults only are allowed to collect at the same time in



the intersection of Bucklin and 11th Street, with the understanding those adults collecting in the intersection wear safety attire. <u>Voice vote all ayes; motion carried</u>.

Moved by Alderman Lavieri and seconded by Alderman Duncan that the request from Jon P. Morton for a Solicitors License is denied.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. <u>Motion carried</u>.

REPORTS OF CITY OFFICERS

Moved by Alderman Herndon and seconded by Alderman Schneider that the Police Income Report for May 2011 showing total fees collected of \$11,946.21 is accepted and placed on file; each and every alderman has a copy. <u>Voice vote all ayes; motion carried</u>.

COMMUNICATIONS

Moved by Alderman Demes and seconded by Alderman Edgcomb that the Illinois Valley Food Pantry Third-Quarter report from March 2011 to May 2011 is accepted and placed on file; each and every alderman has a copy. <u>Voice vote all ayes; motion carried</u>.

Moved by Alderman Lavieri and seconded by Alderman Herndon that the Illinois Department of Transportation Motor Fuel Tax Audit Report for January 1, 2008 through December 31, 2010 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

BIDS

Two bids were received for the 2011 GM Road Program. Len Trovero Construction bid \$502,278.05 and Fischer Excavating bid \$504,779.49. Engineer Mike Furlan said the amount was within the engineering estimate and he recommended accepting the low bid from Len Trovero Construction. Moved by Alderman Bacidore and seconded by Alderman Schneider that the bid from Len Trovero Construction for \$502,278.05 is accepted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. <u>Motion carried</u>.

BID: 2011 GM Road Project Len Trovero Construction for \$502,278.05 Fischer Excavating \$504,779.49

Engineer Furlan said there was a second bid opening for resurfacing work on North 31st Road but no bids were received. He will check with various companies to see if there is any interest in re-bidding the project.

STANDING COMMITTEES

Moved by Alderman Herndon and seconded by Alderman Duncan that the recommendation by the Planning Commission regarding the request of Air Logic, Inc. and/or Broadband Heaven, Inc. to install dishes with box and cables and related appurtenances on the Civic Water Tower commonly known as 341 N. 30th Road is



accepted each and every alderman has a copy. Attorney McPhedran said this would be a non-exclusive permit and subject to them having a lease with the City. They will pay \$225.00 per month. The actual request is for 1 dish and 2 antenna.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Herndon that authorization is given for payment to Sjostrom & Sons, Inc. for the LaSalle Waste Water Treatment System Improvements, for \$663,976.82, pending approval of the IEPA.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. <u>Motion carried</u>.

The Yaklich property water line issue was passed over, pending more information.

TABLED ITEMS

Moved by Alderman Lavieri and seconded by Alderman Demes that the formal approval for a request for a peddler permit from Ahmad Abusamrh is removed for the table for discussion.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. <u>Motion carried</u>.

Moved by Alderman Lavieri and seconded by Alderman Edgcomb that authorization is given to Ahmad Abusamrh for a peddler permit to sell ice cream products.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. <u>Motion carried</u>.

NEW BUSINESS

Moved by Alderman Schneider and seconded by Alderman Demes that a request for Stop Signs going both North and South on Tonti at the intersection of Tonti and Maple is referred to the Streets, Alleys and Traffic Committee for a recommendation. <u>Voice vote all ayes; motion carried.</u> Alderman Bacidore scheduled a meeting of the Streets, Alleys and Traffic Committee to discuss the request on Monday, July 11th immediately following the 6:30 P.M. Finance Committee meeting.

Alderman Duncan asked that the Peddler License Application be sent to the Licenses Committee to review and potentially amend. He asked that the criteria for obtaining a license be updated. Moved by Alderman Duncan and seconded by Alderman Lavieri that the request is referred to the Licensing Committee for study, with input from the City Attorney and other city officials. It was further moved that the Raffle Licensing is also referred to the Committee. Voice vote all ayes; motion carried. Alderman Bacidore scheduled a meeting of the Licenses Committee for 6:00 P.M. Monday, July 11th.



ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Lavieri that Ordinance No. 2282: An Ordinance Regulating development in Floodplain Areas is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Ordinance No. 2282: An Ordinance Regulating development in Floodplain Areas

Moved by Alderman Herndon and seconded by Alderman Lavieri that Resolution No. 201116: Resolution Authorizing Special Use Permit (Broadband Heaven, Inc/Air Logic, Inc. at Civic Water Tower) is accepted and passed; each and every Alderman has a copy. ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Resolution No. 201116: Resolution Authorizing Special Use Permit (Broadband Heaven, Inc/Air Logic, Inc. at Civic Water Tower)

Moved by Alderman Herndon and seconded by Alderman Lavieri that Ordinance No. 2283: Ordinance Regarding Lease of Municipal Property (Broadband Heaven, Inc and/or Air Logic at Civic Water Tower) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Ordinance No. 2283: Ordinance Regarding Lease of Municipal Property (Broadband Heaven, Inc and/or Air Logic at Civic Water Tower)

COMMENTS

Alderman Herndon congratulated Mayor Grove on a very success Celebrate LaSalle event held at Hegeler Park. The LPAC Committee and the Police and Fire Departments as well as the Public Works Department did a great job. Alderman Herndon said he received many good comments about the family-oriented event.

Mayor Grove thanked Alderman Demes, Lavieri and Duncan for their help cooking food for employees as they celebrated 100 accident free days. The Mayor thanked employees for their efforts and announced a new safety incentive – Safety Bingo – which will encourage all city personnel to focus on safety.

City Engineer Mike Furlan said there is good progress on work at the North Joliet Street area. Work on Rt. 6 is moving along pretty well, except he heard that the detector loops on Creve Coeur Street and on Bucklin were hit during the road work and need to be replaced.



APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Herndon, that bills submitted totaling \$1,231,742.27 (Payroll \$154,700.35; bills to be paid \$150,837.72 bills paid \$926,204.20) be accepted, paid and placed on file; each and every alderman has a copy. ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

ADJOURNMENT

Moved by Alderman Schneider and seconded by Alderman Lavieri that the meeting be adjourned. <u>Voice vote all ayes; motion carried</u>.

ADJOURNED 7:32 P. M.

Virginia Kochanowski Clerk